



MONROE COUNTY BOARD OF SUPERVISORS

SPECIAL NOTICE OF MEETING

COMMITTEE: FINANCE MEETING
TIME: 5:30 p.m.
PLACE: Justice Center
Monroe County Board Assembly Room
(South Side/Oak Street Entrance)
1st Floor – Room #1200
112 South Court Street
Sparta, WI 54656
DATE: Wednesday, September 25, 2019

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SPARTA, WISCONSIN 54656
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SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Resolution Authorizing Revolving Loan Fund Project Funding for a Drug Court in 2020 and 2021 - Discussion/Action
3. Adjournment

Cedric Schnitzler, Committee Chair
Date notices mailed: September 19, 2019

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

1 **Resolution Authorizing Revolving Loan Fund Project Funding for a Drug Court in**
2
3 **2020 and 2021**

4 **WHEREAS**, the Monroe County Board of Supervisors has approved resolution
5 06-19-06 supporting a Drug Court in Monroe County with all supervisors present voting
6 in favor; and
7

8 **WHEREAS**, the Monroe Count Board also approved resolution 08-19-13
9 authorizing the purchase of the Monroe County Revolving Loan Fund (RLF); and
10

11 **WHEREAS**, the Wisconsin Department of Administration (DOA) has approved
12 use of the RLF to start a Drug Court in Monroe County; and
13

14 **WHEREAS**, federal monies are available under the Community Development
15 Block Grant Close program (CDBG) for up to (2) years once a project has been approved
16 by the DOA; and
17

18 **WHEREAS**, the Finance Committee recommends one (1) of Monroe County's
19 three (3) allowed RLF projects to be the creation of a Drug Court; and
20

21 **WHEREAS**, the estimated eligible cost for the first two years of Drug Court is
22 \$139,870; and
23

24 **NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of
25 Supervisors approves funding a Drug Court as one (1) of its three (3) Low to Moderate
26 (LMI) eligible projects from the RLF purchase; and
27

28 **BE IT FURTHER RESOLVED**, that the reimbursed project funds will be
29 revenue in the Justice Department Drug Court budgets for 2020 and 2021.
30

31 Dated this 25th day of September 2019.
32

33 Offered by the Finance Committee
34

35 Purpose: To create a Drug Court in Monroe County with the use of approved Revolving Loan
36 Funds.
37

38 Fiscal Note: Approval of this resolution will allocate \$139,870 of the Monroe County Revolving
39 Loan Funds to create a Drug Court and pay for allowable expenses in 2020 and 2021 budgets.
40 The reimbursement of funds from the DOA will be revenues in the Justice Department Drug
41 Court budgets. The Revolving Loan Fund has approximately \$902,827 of funds available to
42 cover these costs.

Finance Vote (If required):
____ Yes ____ No ____ Absent

Approved as to form on 9-18-19

Andrew C. Kaftan, Corporation Counsel

ADOPTED FAILED AMENDED
 OTHER _____
County Board Vote on: _____ 20__
____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: _____, 20__
VOTE: ____ Yes ____ No ____ Absent

Committee Chair: _____

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is
a true and correct copy of Resolution # _____ acted on by the Monroe
County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
A raised seal certifies an official document.